

A G E N D A

**WORK SESSION
BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY
315 WEST SECOND STREET
FRANKFORT, KY 40601
(502) 875-8500**

**MAY 5, 2003
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

NEW BUSINESS

- \$ Acting City Manager to provide an overview of the requested draft "Memorandum of Agreement" by Save the Grand Theatre, Inc., proposed with the City of Frankfort. Issues of concern to be discussed. Directions to allocate additional staff hours and to schedule agreement for Board action needed. Mr. Cull of Save the Grand Theatre, Inc., will be in attendance for inquiries.
(Attachment A)
- \$ Creation of Holmes Street Redevelopment Task Force

OLD BUSINESS

Special Task Force on Sanitary Sewer Policies and Procedures, Membership

STAFF REPORT/PROJECT STATUS UPDATE

- \$ Streetscape project - Phase II
- \$ Health Insurance RFP

DEPARTMENT REPORTS

CITIZEN COMMENTS

RECESS Special Meeting

BUDGET WORK SESSION

ADJOURN